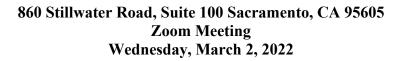


#### POST FINANCE COMMITTEE MEETING



#### **ACTION SUMMARY**



**ROB BONTA**ATTORNEY GENERAL

# **CALL TO ORDER**

Committee Chair Geoff Long called the meeting to order at 1:06 p.m.

### **ROLL CALL OF COMMITTEE MEMBERS**

### **PRESENT**

#### **ABSENT**

Rick Braziel Lai Lai Bui Robert Doyle Geoff Long – Chair Batine Ramirez John Marsh

### **PUBLIC COMMENT**

Chair Long opened the floor for public comment. No comments were made during the public comment period.

### APPROVAL OF ACTION SUMMARY AND MEETING MINUTES

- 1. <u>Approval of the Action Summary and Meeting Minutes from the previous Finance Committee meeting.</u>
  - Action Summary December 8, 2021
  - Meeting Minutes December 8, 2021

**MOTION** was substituted for a roll call vote which was carried unanimously to approve the Action Summary and Meeting Minutes of the December 8, 2021, Finance Committee Meeting.

### **CONSENT**

Commissioner Long announced there would not be a presentation on Consent Item 2.

### **BUDGETS**

# 3. Report on Expenditures from Fiscal Year 2020-2021

The Committee heard a presentation by Committee Chair Long on expenditures for Fiscal Year 2020-2021.

# 4. Report on Expenditures Year-to-Date for Fiscal Year 2021-2022

The Committee heard a presentation by Commissioner Long on expenditures year-to-date for Fiscal Year 2021-2022.

# 5. Report on Contracts Approved by the Commission for Fiscal Year 2021-2022

The Committee heard a presentation by Commissioner Long on the approved recurring contracts for Fiscal Year 2021-2022.

### 6. Report on Contracts Requiring Approval by the Commission for Fiscal Year 2022-2023

The Committee heard a presentation by Commissioner Long on recurring and new contracts, and contract amendments for Fiscal Year 2022-2023.

### 7. Report on Proposed State Penalty Fund Revenue for Fiscal Year 2022-2023

The Committee heard a presentation by Commissioner Long on the proposed State Penalty Fund Revenue for Fiscal Year 2022-2023.

### 8. Report on Proposed Budget for Fiscal Year 2022-2023

The Committee heard a presentation by Commissioner Long on the proposed budget for Fiscal Year 2022-2023.

### 9. Report on Fiscal Year 2020-2021 Contracts Extended for Time

The Committee heard a presentation by Commissioner Long on Fiscal Year 2020-2021 contracts that were extended for time.

### 10. Old Business

There were no Old Business items discussed at this meeting.

### 11. New Business

There were no New Business items discussed at this meeting.

POST Finance Committee Meeting March 2, 2022 Action Summary Page 3

# **ADJOURNMENT**

1:47 p.m.

Respectfully Submitted,

Keri Nunez Associate Governmental Program Analyst